



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING April 20, 2010 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the joint meeting of the Council and Redevelopment Agency to order at 2:03 p.m. (The Finance and Ordinance Committees met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

CEREMONIAL ITEMS

1. Subject: Proclamation Declaring April 20, 2010, As The 40th Anniversary Of UCSB Environmental Studies Program (120.04)

Action: Proclamation presented to Environmental Studies Program Chair and Professor Joshua Schimel and Environmental Affairs Board Co-Chair Nick Allen.

PUBLIC COMMENT

Speakers: Kenneth Loch, Kate Smith, Gert Walter, Jaycee Hunter.

CONSENT CALENDAR (Item Nos. 2 - 8 and 10 - 12)

The titles of the resolutions and ordinances related to the Consent Calendar were read.

Motion:

Councilmembers House/Hotchkiss to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

2. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the adjourned regular meeting of March 22, and the regular meetings of March 23, March 30, and April 6, 2010 (cancelled).

Action: Approved the recommendation.

3. Subject: State Revolving Fund Project Funding For The El Estero Wastewater Treatment Plant (540.13)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Wastewater Fund as the Dedicated Source of Revenue for Repayment of the Clean Water State Revolving Fund (CWSRF) Loan.

Action: Approved the recommendation; Resolution No. 10-019 (April 20, 2010, report from the Public Works Director; proposed resolution).

4. Subject: Adoption Of Appeal Findings Resolution For 3714-3744 State Street - Sandman Inn Redevelopment Project (640.07)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Denying the Appeal and Upholding the Decision of the City Planning Commission to Certify the Final Environmental Impact Report for the Sandman Inn Redevelopment Project, and to Approve the Application of Brent Daniels, L&P Consultants, Agent for Kellogg Associates, for the Tentative Subdivision Map, a Development Plan Approval, and Certain Lot Area Modifications and Line Adjustments in Connection with the Redevelopment Project Proposed for 3714-3744 State Street Buffer (MST2007-00591) and Known as the "Sandman Inn Redevelopment Project."

Action: Approved the recommendation; Resolution No. 10-020 (April 20, 2010, report from the City Attorney; proposed resolution).

5. Subject: Introduction Of Ordinance For Lease Agreement With Doug Chessmore (330.04)

Recommendation: That Council approve a lease agreement with Doug Chessmore, doing business as Ocean Aire Electronics, and introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving a Lease Agreement with Doug Chessmore, Doing Business As Ocean Aire Electronics, Effective May 27, 2010, for Lease of the Premises Located at 125 Harbor Way #7.

Action: Approved the recommendation (April 20, 2010, report from the Waterfront Director; proposed ordinance).

6. Subject: Introduction Of Ordinance For Extension And Amendment Of Supervisors' Memorandum Of Understanding (440.02)

Recommendation: That Council introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Amending Ordinance No. 5484, the 2009-2011 Memorandum of Understanding Between the City of Santa Barbara and the Santa Barbara City Supervisory Employees' Bargaining Unit (Supervisors' Unit).

Action: Approved the recommendation (April 20, 2010, report from the Assistant City Administrator; proposed ordinance).

7. Subject: Approval Of An Emergency Purchase Order For The Modoc Road Storm Drain Repair Project (530.04)

Recommendation: That Council retroactively approve the issuance of an emergency Purchase Order to Tierra Contracting, Inc. (Tierra), in the amount of \$87,718 for construction of the Modoc Road Storm Drain Repair, pursuant to Municipal Code Section 4.52.080.

Action: Approved the recommendation (April 20, 2010, report from the Public Works Director).

8. Subject: Purchase Order Contract For The Gibraltar Dam Concrete Maintenance Project (540.09)

Recommendation: That Council waive formal bid procedures as authorized by Municipal Code Section 4.52.070(k) and authorize the General Services Manager to issue a Purchase Order to Santa Barbara Surfacing for the Gibraltar Dam Concrete Maintenance Project (Project) in the amount of \$87,290.31, and authorize the General Services Manager to approve expenditures of up to \$17,450 for extra services that may result from necessary changes in the scope of work.

Action: Approved the recommendation (April 20, 2010, report from the Public Works Director).

Item No. 9 appears in the Redevelopment Agency minutes.

NOTICES

10. The City Clerk has on Thursday, April 15, 2010, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.
11. The Recommended Fiscal Year 2011 Operating and Capital Budget was filed with the City Clerk's Office on April 20, 2010.
12. Received a letter of resignation from Creeks Advisory Committee Member Daniel Wilson; the vacancy will be part of the current City Advisory Groups recruitment.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Das Williams reported that the Committee met to discuss the Fiscal Year 2011 recommended budget and related matters that the Committee will be reviewing every Tuesday afternoon through the month of May in the David Gebhard Public Meeting Room.

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Bendy White reported that the Committee met today to discuss a change concerning the number of members on the Architectural Board of Review. He stated the voters approved a change to the membership from nine to seven members, but in order to maintain the existing Board for one to two years to complete the transition, an amendment was proposed, which will be presented to the Council for approval in approximately one month.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

13. Subject: Fiscal Year 2011 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council:

- A. Receive the Fiscal Year 2011 Recommended Operating and Capital Budget;
- B. Hear a report from staff in connection with the filing of the Fiscal Year 2011 Recommended Budget; and
- C. Approve the proposed Schedule of Council Budget Review Meetings for the presentation of the Fiscal Year 2011 Recommended Budget.

Documents:

- April 20, 2010, report from the Interim Finance Director.
- April 20, 2010, PowerPoint presentation prepared and made by staff.

Speakers:

Staff: City Administrator James Armstrong, Interim Finance Director Robert Samario.

Motion:

Councilmembers House/Francisco to approve the recommendations.

Vote:

Unanimous voice vote.

RECESS

3:27 p.m. - 3:38 p.m. City Administrator Armstrong was absent when the Council reconvened. Assistant City Administrator Paul Casey was present.

REDEVELOPMENT AGENCY REPORTS

14. Subject: Future Of The Redevelopment Agency (620.01)

Recommendation: That Council and the Redevelopment Agency Board receive a report on the future of the Redevelopment Agency.

Documents:

- April 20, 2010, report from the Agency Deputy Director.
- April 20, 2010, PowerPoint presentation prepared and made by staff.

(Cont'd)

14. (Cont'd)

Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse, Assistant City Attorney Sarah Knecht.

By consensus, the Council and Agency Board received the report.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS (CONT'D)

PUBLIC WORKS DEPARTMENT

15. Subject: Cachuma Conservation Release Board Draft Budget (540.03)

Recommendation: That Council review the draft Fiscal Year 2011 budget for the Cachuma Conservation Release Board (CCRB).

Documents:

- April 20, 2010, report from the Public Works Director.
- April 20, 2010, PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Water Resources Manager Rebecca Bjork.

By consensus, the Council reviewed the budget.

RECESS

Mayor Schneider recessed the meeting at 4:55 p.m. in order for the Council to reconvene in closed session for Agenda Item Nos. 16 and 17, and stated that no reportable action is anticipated. City Administrator Armstrong was present when the Council reconvened in closed session. Assistant City Administrator Casey was absent.

CLOSED SESSIONS

17. Subject: Conference With Real Property Negotiator (330.03)

Recommendation: That Council hold a closed session to consider instructions to its negotiators regarding the possible lease of property owned by the City of Santa Barbara, commonly described as a ten-acre parcel of real property located at the Santa Barbara Airport airfield, bounded by Taxiway A and Taxiway M. Instructions to negotiators will direct staff regarding the price and terms of payment of a possible lease of the City-owned property with Tam Hunt. Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. City Negotiators are: Karen Ramsdell, Airport Director; Paul Casey, Assistant City Administrator/Community Development Director; and Sarah Knecht, Assistant City Attorney. Negotiator for the potential lessee is Tam Hunt. Under negotiation: Price and terms of payment of a possible ground lease. Scheduling: Duration, 20 minutes; anytime Report: None anticipated

Documents:

April 20, 2010, report from the Airport Director and City Attorney.

Time:

4:55 p.m. - 5:35 p.m.

No report made.

Councilmember Williams left the meeting at 5:35 p.m.

16. Subject: Conference With Legal Counsel - Pending Litigation (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (a) of section 54956.9 of the Government Code and take appropriate action as needed. The pending litigation is Cynthia Ricci v. Isadora Gonzalez; City of Santa Barbara, SBSC Case Number 1337050. Scheduling: Duration, 15 minutes; anytime Report: None anticipated

Documents:

April 20, 2010, report from the City Attorney.

Time:

5:36 p.m. - 5:45 p.m.

No report made.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:45 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST: _____
HELENE SCHNEIDER	CYNTHIA M. RODRIGUEZ, CMC
MAYOR	CITY CLERK SERVICES MANAGER